

July 16, 2013

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

ROBERT E. AUFULDISH, PRESIDENT	JASON W. BOYD, ADMINISTRATOR
JUDY MORAN, COMMISSIONER	LEGAL COUNSEL
DANIEL P. TROY, COMMISSIONER	JOEL DIMARE, BUDGET DIRECTOR
AMY ELSZASZ, CLERK	NEWS MEDIA

(Tape 2013-0716)

CALL TO ORDER: Commissioner Aufuldish called the meeting to order at 2:02 pm, Tuesday, July 16, 2013.

ROLL CALL: Upon the roll being called all were present.

OPEN TO THE PUBLIC: Commissioner Aufuldish asked if anyone in the audience wished to address the Board. No one present addressed the Board.

RESOLUTIONS:

1. **RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-HUBBARD ROAD IMPROVEMENT PROJECT (PID 93295) PROJECT IN MADISON TOWNSHIP (20130716E01) (E-3)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Commissioner Aufuldish indicated that the Board of Commissioners are members of NOACA which has funded 80% of the project costs, NOACA has devoted \$1.7 million for the project.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

2. **RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-JACKSON STREET RESURFACING PROJECT (PID 93296) PROJECT IN PAINESVILLE TOWNSHIP (20130716E02) (E-3)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Commissioner Aufuldish reported that NOACA contributed \$720,000 for the project.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

3. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE PURCHASE OF UNIFORM SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: August 7, 2013) (20130716U01) (UT-8)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

4. **RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS KIRTLAND ROAD TO KING EDWARD COURT (CROSSING I-90) WATERLINE REPLACEMENT 343W EASEMENTS AND INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU WATER DISTRICT (20130716U02) (UT-2)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

5. **RESOLUTION INCREASING APPROPRIATIONS FOR RIDGE ROAD STATE RTE 84 WATERLINE REPLACEMENT 276-W ADVERTISING & PRINTING AND CONTRACT PROJECTS AND TRANSFERRING CASH FROM LCDU WATER DISTRICT-TRANSFERS-OUT (20130716U03) (UT-2)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

6. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$388,474.50 FOR LAKESHORE BOULEVARD CROSSING CHAGRIN RIVER WATERLINE REPLACEMENT PROJECT 304-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: August 14, 2013) (20130716U04) (UT-8)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

7. **RESOLUTION HIRING NORRIS WALTERS TO THE POSITION OF PART-TIME INSPECTOR IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 29, 2013 (20130716U05) (UT-3)**

On a motion of Commissioner Moran, seconded by Commissioner Troy. Commissioner Aufuldish stated that this hire is to fill a vacancy created by the retirement of Mr. Hill.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

8. **RESOLUTION RECLASSIFYING DENIS YURKOVICH TO THE POSITION OF ASSISTANT SANITARY ENGINEER IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 29, 2013 (20130716U06) (UT-3)**

On a motion of Commissioner Moran, seconded by Commissioner Troy. Commissioner Troy stated that the reclassification is to fill a vacancy left by retirement of the former Assistant Sanitary Engineer.

The resolution foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

9. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130716U07) (UT-7)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

10. **RESOLUTION ACCEPTING THE RESIGNATION OF WILLIAM H. HILL FROM HIS**

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POSITION OF PART-TIME INSPECTOR WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 31, 2013 (20130716\U08) (UT-3)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

11. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT July 22, 2013, IN THE AMOUNT OF \$428,392.27 (20130716\JFS01) (JFS-14)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

12. RESOLUTION PLACING A SEVEN-TENTHS OF ONE MILL (.70) RENEWAL LEVY ON REAL ESTATE WITHIN LAKE COUNTY FOR CHILDREN'S SERVICES AND THE CARE AND PLACEMENT OF CHILDREN, ON THE BALLOT AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 2013 AS PROVIDED BY SECTION 5705.24 OF THE OHIO REVISED CODE (20130716\JFS02) (C-5)

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Commissioner Troy discussed the levy, advising that this is a five year renewal applied at 1998 tax values. 12.5% of residential property tax will continue to be paid by the state. The levy expires at the end of the year and provides for many needs of children abused or neglected to remove them from harm's way, and it is important for that purpose. Commissioner Troy said that the Board and the JFS director will be assessing the needs in the next couple of years should additional funds be necessary to continue for the five-year period. Commissioner Moran stated that she is fully in support, and understands it will be revisited because it is not going to be enough money to operate the Job and Family Services and all the things they provide for the children of this county.

Commissioner Aufuldish said everyone knows what a good job our Department of Job and Family Services does. The auditor said this renewal levy will bring in approximately \$3.4 million, a little short of the \$4million.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

13. RESOLUTION APPOINTING PAUL R. MALCHESKY TO THE MORLEY LIBRARY BOARD OF TRUSTEES TO FINISH OUT A TERM EXPIRING MARCH 23, 2019 (20130716\C01) (B-52)

On a motion of Commissioner Moran, seconded by Commissioner Troy,

This is a county library district and the Commissioners have two appointments to the Board.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

14. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$297,187.00 TO FARBER SPECIALTY VEHICLES, INC. TO BUILD A MOBILE COMMAND CENTER (20130716\C02) (E-3)

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Larry Greene advised that three bids were submitted. Farber was the lowest and best bid and a committee of fire chiefs and other public safety forces reviewed the specifications. The current vehicle will likely be auctioned. Commissioner Troy confirmed with Mr. Greene that the purchase is funded through a FY12 Homeland Security Grant.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

15. RESOLUTION AUTHORIZING ADVERTISING FOR PROPOSALS FOR TRANSPORTABLE RADIATION PORTAL MONITORS FOR THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY (OPENING: August 7, 2013) (20130716\C03) (695)

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Commissioner Troy and Larry Greene, EMA, discussed that this purchase is from the same grant as well and will fund approximately 10 units.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

16. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE FAIR HOUSING RESOURCE CENTER, INC. FOR THE HOMELESS CRISIS RESPONSE PROGRAM (HCRP) IN THE AMOUNT OF \$40,303.00 (20130716\C04) (C-46)

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Marian Norman discussed the program which was described as more of case management which focuses on services for persons 30% of median income or below earning minimum wage, employed less than full-time, and homeless 14 days. Ms. Norman said the program has a very narrow, targeted eligibility. Ms. Norman advised the Board that there are plenty of eligible people for the program and that the program does not require matching funds.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

17. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COSTS FOR THE LAKE COUNTY ADMINISTRATION BUILDING PARKING LOT REHABILITATION PROJECT AND AUTHORIZING ADVERTISING FOR BIDS FOR THE SAME (BID OPENING: August 14, 2013) (20130716\C05) (C-7)

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Superintendent of Buildings and Grounds Chuck Klco discussed the project, advising that in conjunction with the Stormwater Department which obtained a \$100,000 EPA Grant, the design will include permeable areas, pavers and concrete and the county is working with Polaris Engineering on the project.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

18. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$376,196.28 (20130716\BC01) (C-4)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

19. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS'

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**PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$520,570.48
(20130716\BC02) (C-17)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

**20. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND
ACCOUNTS (20130716\BC03) (C-111)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

**21. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS
GENERAL AND NON-GENERAL FUND ACCOUNTS (20130716\BC04) (C-111)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

**22. RESOLUTION CELEBRATING THE CENTENNIAL OF THE VILLAGE OF PERRY, OHIO
(20130716\F01)(C-126)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

UTILITIES: Commissioner Troy discussed the water projects on the agenda. Rick Martin advised that the projects were scheduled for replacement for a number of years. One project goes under I-90 and as the freeway expanded, it extended beyond the enclosure [for the waterline] causing a few more breaks. The department will be looking at another in the area of Bishop Road in the future. Commissioner Troy discussed with Mr. Martin whether the needs required funding being redirected to large range capital improvements, if it is in any way compromising the operations budget. Mr. Martin indicated that it is being balanced at this time.

STORMWATER: no report

JOB AND FAMILY SERVICES: no report

COUNTY ADMINISTRATOR: no report

DIRECTOR OF ADMINISTRATIVE SERVICES: Bill Margalis discussed Affordable Care Act mandates that have been postponed until 2015.

FINANCE: Commissioner Aufuldish inquired about the \$2 million garage notes issued by the county by resolution last week. Joel Di Mare reported that the notes were all sold by 12:30 pm that day at an interest rate that was slightly less than last year, less than 1%.

CLERK: no report

LEGAL: no report

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy reported that the County Commissioners Association of Ohio hired a new executive director, Suzanne Dulaney, who is expected to begin in August.

There is also a Joint Committee on Elections meeting August 6 to figure out the direction County Elections Boards will go regarding the voting machine requirement based on 2012 voter registrations. The Committee is comprised of eight to ten County Commissioners and eight to ten Ohio Elections Officials members, and representatives of the Office of Secretary of State.

PUBLIC COMMENT: John Muzik of Coventry Drive, Painesville asked how many county employees are under the county healthcare plan? Bill Margalis estimated that of the 3,600 total participants, approximately 3,000 are county employees and their families, 600 out of county.

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board convened an Executive Session at 2:31 pm to discuss collective bargaining and personnel compensation matters, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 2:31 pm.

The Lake County Board of Commissioners reconvened Executive Session at 2:36 pm.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board terminated the Executive Session at 3:41 pm, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Moran, the Board adjourned the meeting at 3:41 pm, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

Minutes approved thirtieth day of July, 2013.

BOARD OF LAKE COUNTY COMMISSIONERS

ROBERT E. AUFULDISH, PRESIDENT

JUDY MORAN, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK